



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2026-27

04.07.2026

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Symbol-**ONGC**; Series – **EQ**

BSE Security Code Equity: **500312**
NCDp: **959881**

Sub: Scrutinizer's Report and Voting Results of Postal Ballot

Madam/ Sir,

This has reference to Postal Ballot Notice dated 03.06.2026 seeking approval of following business items:

Sl. No.	Description of Resolution(s)	Type of Resolution
1.	Approval of Material Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project – AssetCo Structure	Ordinary
2.	Approval of Material Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - Debt Service Undertaking	Ordinary

The remote e-voting with respect to the above-mentioned Postal Ballot ended at 5:00 P.M. (IST) on 03.07.2026. In this regard, please find enclosed the following documents:

1. Scrutinizer's Report submitted by Shri Sachin Agarwal of M/s. Agarwal S. & Associates, Company Secretaries on said Postal Ballot (**Annexure-A**); and
2. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-B**).

Both the Resolutions have been passed with requisite majority.

Scrutinizer's Report is also being placed at the websites of the Company and NSDL (e-voting Agency).

This is for your information and records.

Thanking You,
Yours Sincerely,
For Oil and Natural Gas Corporation Limited

(Shashi Bhushan Singh)
Company Secretary & Compliance Officer



SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

The Chairman
Oil and Natural Gas Corporation Limited,
Plot No. 5A- 5B Nelson Mandela Road, Vasant Kunj,
New Delhi – 110070.

Scrutinizer's Report on Postal Ballot voting by way of electronic means in respect of passing of the resolution(s) set-out in the Notice of Postal Ballot dated 03rd June, 2026.

Dear Sir,

I, Sachin Agarwal, Partner of M/s. Agarwal S. & Associates, Practicing Company Secretaries, Delhi (M. No. FCS- 5774, COP-5910) have been appointed as Scrutinizer by the Board of Directors of **Oil and Natural Gas Corporation Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the Notice of Postal Ballot dated 03rd June, 2026 ("Notice") issued in accordance with applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and other applicable laws and regulations.

1. The said appointment as Scrutinizer is under the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have scrutinized the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.
2. **Management's Responsibility**
The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution(s) contained in the Notice.
3. **Scrutinizer's Responsibility**
My responsibility as a Scrutinizer for e-voting process is limited to make a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized and engaged by the Company to provide e-voting facility and papers/ documents furnished to us electronically till the time fixed for closing of the e-voting process i.e. till Friday, 03rd July, 2026 at 5:00 p.m. (IST).
4. **Cut -off date**
The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 29th May, 2026 were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

5. Remote e-voting process

- i. The remote e-voting remained open from Thursday, 04th June, 2026 (10:00 a.m. IST) to Friday, 03rd July, 2026 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked after the conclusion of e-voting period for Postal Ballot in presence of two witnesses, who are not in the employment of the Company and / or NSDL. They have signed below in confirmation of the same:

(Witness 1)

(Witness 2)

- iii. iii. Thereafter, the details containing, inter alia, the list of Members/ beneficial holders who voted "in favour" or "against" on the resolution were downloaded from the remote e-voting website www.evoting.nsdl.com.

6. I submit hereunder the Scrutinizer's Report as under:

Ordinary Resolution 1– Approval of Material Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project – AssetCo Structure

<i>Total Valid Votes cast</i>		<i>Votes cast in Favour</i>			<i>Votes cast against</i>			<i>Remarks</i>
<i>No. of members Voted</i>	<i>No. of Votes</i>	<i>No. of members Voted</i>	<i>No. of Votes polled</i>	<i>Voting as a % of no. of votes cast*</i>	<i>No. of members Voted</i>	<i>No. of Votes polled</i>	<i>Voting as a % of no. of votes cast*</i>	
8968	4521790076	8578	4521633118	99.9965	390	156958	0.0035	Resolution passed with requisite majority

*Rounded-off to four decimals only.

Ordinary Resolution 2– Approval of Material Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - Debt Service Undertaking

<i>Total Valid Votes cast</i>		<i>Votes cast in Favour</i>			<i>Votes cast against</i>			<i>Remarks</i>
<i>No. of members Voted</i>	<i>No. of Votes</i>	<i>No. of members Voted</i>	<i>No. of Votes polled</i>	<i>Voting as a % of no. of votes cast*</i>	<i>No. of members Voted</i>	<i>No. of Votes polled</i>	<i>Voting as a % of no. of votes cast*</i>	
8958	4521786712	8520	4521617499	99.9963	438	169213	0.0037	Resolution passed with requisite majority

*Rounded-off to four decimals only.

7. The electronic data and all other relevant records relating to remote e-voting were handed over to the Company Secretary.

**For Agarwal S. & Associates
Company Secretaries
(Firm's Registration No. P2003DE049100)
Peer Review No. 2725/2022**

**Place : 04.07.2026
Date : New Delhi**

**(Sachin Agarwal)
Partner
FCS- 5774, COP-5910
Place: New Delhi
Date: 04.07.2026
UDIN: F005774H000746217**

**Countersigned by
(Arun Kumar Singh)
Chairman
Oil and Natural Gas Corporation Limited**

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Scrip code	500312
NSE Symbol	ONGC
MSEI Symbol	NOTLISTED
ISIN	INE213A01029
Name of the company	Oil & Natural Gas Corporation Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-07-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Sachin Agarwal
Firms Name	Agarwal S. & Associates
Qualification	CS
Membership Number	F5774
Date of Board Meeting in which appointed	26-05-2026
Date of Issuance of Report to the company	04-07-2026

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Voting results

Record date	29-05-2026
Total number of shareholders on record date	2772030
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Material Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - AssetCo Structure				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7408867093	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7408867093	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	3453097926	3223330244	93.3460	3223275878	54366	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total		3453097926	3223330244	93.3460	3223275878	54366	99.9983
Public- Non Institutions	E-Voting	1718314187	1298459832	75.5659	1298357240	102592	99.9921	0.0079
	Poll							
	Postal Ballot (if applicable)							
	Total		1718314187	1298459832	75.5659	1298357240	102592	99.9921
Total		12580279206	4521790076	35.9435	4521633118	156958	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval of Material Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - Debt Service Undertaking

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7408867093	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7408867093	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	3453097926	3223330244	93.3460	3223275878	54366	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total		3453097926	3223330244	93.3460	3223275878	54366	99.9983
Public- Non Institutions	E-Voting	1718314187	1298456468	75.5657	1298341621	114847	99.9912	0.0088
	Poll							
	Postal Ballot (if applicable)							
	Total		1718314187	1298456468	75.5657	1298341621	114847	99.9912
Total		12580279206	4521786712	35.9435	4521617499	169213	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	